



**CITY OF FITCHBURG MASSACHUSETTS
CITY COUNCIL CALENDAR**

June 7, 2016 7:00PM

**Memorial Middle School Library
615 Rollstone Street
Fitchburg MA 01420**

WELCOME TO THE FITCHBURG CITY COUNCIL!

This is intended to help you understand the meeting format and assist you with the rules of the Council as they pertain to your participation.

All meetings of the Fitchburg City council are open to the public. This does not mean that the public participates in all aspects of the meeting. It simply means that the meeting itself, including all discussions and votes, is open for public view.

Executive Session

The only time a Council meeting can be closed to the public is when the Council votes for Executive Session in order to discuss sensitive matters in private, such as pending litigation. Any votes taken however, must be taken in open session.

OPPORTUNITIES FOR THE PUBLIC TO SPEAK DURING A COUNCIL MEETING:

Public Forum

The Public Forum occurs immediately following the Pledge of Allegiance. The President will ask if anyone in the audience wishes to speak on any matter appearing on the Agenda. If you wish to address the Council, you must stand and be recognized and follow these rules before speaking:

1. State your name and address.
2. Approach the center table and either stand or sit. This allows you to be seen and heard clearly by everyone in attendance.
3. You may speak only on items appearing on the agenda for no more than (2) minutes. Copies of the agenda are available on the center table prior to the meeting.
4. Please state the petition, order, ordinance, or resolution number to which you refer.

Public Hearings

Public hearings are held on various issues such as Special Permits and Zoning changes. The same rules apply with the following exceptions:

1. You must stand and be recognized either "in favor" or "in opposition" when asked by the Council President.
2. You need not refer to the petition number.

If you have any questions or comments either before or after the meeting, any Councillor would be happy to assist you.

Thank you for your interest!

I. PUBLIC FORUM

II. COMMUNICATIONS FROM HIS HONOR THE MAYOR

1. Letter of appointment of Mrs. Mary Whitney to the Board of Park Commissioners.
2. Letter requesting an appointee of the City Council to serve on the selection committee for the Community Development Director position.

III. COMMUNICATION FROM DEPARTMENT HEAD

1. Letter from City Solicitor Vincent Pusateri requesting a special Finance Committee meeting for July 26, 2016 and a special City Council meeting for August 11, 2016 to address the South Street Safe Route to School Project.

IV. SPECIAL PRESENTATION

Herman J. Bourque City Council Scholarship
Recipient - FHS student Agustin Sanchez

V. REPORTS OF COMMITTEES

Appointments Committee-Oral Report

Meeting of June 7, 2016

Re-Appointments:

Fitchburg Assistant City Clerk

(Term to expire May 1, 2019)

Debra A. Vilandry

Fitchburg City Clerk

(Term to expire May 1, 2019)

Anna M. Farrell

Economic Development Committee-Oral Report

Meeting of June 7, 2016

Presentation from Weston and Sampson on a parcel of land in West Fitchburg.

(*Presentations and other matters that might impact the economic well-being to the City of Fitchburg*)

Finance Committee

Meeting of May 24, 2016

090-16. ORDERED THAT: There be and hereby is appropriated the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000), same to be charged against AVAILABLE FUNDS and credited to COMMUNITY DEVELOPMENT-DEMOLITION.
(BE ADOPTED)

- 091-16. ORDERED THAT: The City of Fitchburg hereby accepts the gift of approximately \$260,000 from the Fitchburg Redevelopment Authority for the purpose of funding Demolition Activities in the approved Urban Renewal Area.
(BE ADOPTED)
- 092-16. ORDERED THAT: The City of Fitchburg hereby accepts and appropriates the insurance proceeds of approximately \$60,000 for Demolition Activities involving 39-43 West Street and 28 Oliver Street (former Central Fire Headquarters).
(BE ADOPTED)
- 093-16. ORDERED THAT: There be and hereby is appropriated the sum of THREE HUNDRED NINETY THOUSAND DOLLARS (\$390,000), same to be charged against AVAILABLE FUNDS and credited to accounts as follows: \$320,000 to HEALTH INSURANCE and \$70,000 to UNEMPLOYMENT COMPENSATION.
(BE ADOPTED)
- 104-16. PETITION: Of Attorney Vincent Pusateri, City Solicitor to authorize the Mayor to enter into negotiations and execute a PILOT Agreement with Fitchburg Solar, LLC, regarding a Solar Project to be located at 549 Fisher Road.
(BE GRANTED)

Public Works Committee
Meeting of May 31, 2016

- 207-15: PETITION: Of Kenneth J. Matson, President-Matson Homes, Inc. to accept Downy Circle, located within the Parker Hill Subdivision, as a public way.
(Be Held)
- 181-15: PETITION: of Councilor Michael Kushmerek, to increase the height of a city-owned fence on Blossom Street between the intersection of Elm and Mechanic Street.
(Be Held)
- 086-16: PETITION: of Councilor Joel Kaddy, to install a chain link fence on Temple St. directly behind 60-62 Sanborn St.
(Be Granted)
- 105-16: PETITION: of Councilor Joel Kaddy and Gregory Therrien, to install a berm at 55 Hemlock Drive to control water run-off.
(Be Granted)

VI. ORDERS-FINANCE

- 181-16. ORDERED THAT: There be and hereby is transferred the sum of TWELVE THOUSAND DOLLARS (\$12,000) from WATER PERSONAL SERVICES to WATER PERSONAL SERVICES OVERTIME.
- 182-16. ORDERED THAT: There be and hereby is transferred the sum of FIVE THOUSAND DOLLARS (\$5,000) from AIRPORT EXPENSES to accounts as follows: \$4,400 to AIRPORT PERSONAL SERVICES OVERTIME and \$600 to AIRPORT PERSONAL SERVICES.
- 183-16. ORDERED THAT: There be and hereby is transferred the sum of TWENTY-ONE THOUSAND DOLLARS (\$21,000) to CEMETERY MASTER PLAN-PHASE II from DPW CAPITAL-OAK HILL OAD BRIDGE.
- 184-16. ORDERED THAT: There be and hereby is transferred the sum of FORTY THOUSAND DOLLARS (\$40,000) to DPW-ADMINISTRATION/ENGINEERING EXPENSES- DOCUMENT SCANNING from accounts as follows:
- | | |
|-----------------------------------|----------|
| DPW TRAFFIC SIGNALS EXPENSES: | \$8,000 |
| DPW HIGHWAY GENERAL EXPENSES: | \$7,457 |
| DPW MUNICIPAL GARAGE EXPENSES: | \$17,000 |
| DPW CAPITAL-OAK HILL ROAD BRIDGE: | \$7,543 |

VII. PETITIONS

- 185-16. Councilor Michael Kushmerek, to install a crosswalk on Pleasant Street, near its intersection with High Street.
(Public Works Committee)
- 186-16. Mr. David Duval, 100 Falulah Street, to properly reconstruct Falulah Street from 135 Falulah Street to Benson Street.
(Public Works Committee)
- 187-16. Councillor Amy Green, to install a berm at 20 Linden Street.
(Public Works Committee)
- 188-16. Mr. Youssef Hayek, d/b/a USA Auto Service, LLC. 91 Laurel Street, Fitchburg, to expand its dealership by adding an additional 70 spaces for cars.
(Public Safety Committee)

Next Regular Meeting
7:00PM, Tuesday, June 21, 2016